2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058372

Entity Name: CORE WEALTH, LC

FILED Mar 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

801 LAUREL OAK DRIVE 10687 HOLLOW BAY TERRACE SUITE 630 WEST PALM BEACH, FL 33412

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10687 HOLLOW BAY TERRACE WEST PALM BEACH, FL 33412

FEI Number: 20-2994397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBERMAN, MELVYN 801 LAUREL OAK DRIVE #630 NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIEBERMAN, MELVYN L
Address: 10687 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MELVYN L. LIEBERMAN MNGM 03/10/2010